

**AGENDA TOWN BOARD  
TOWN OF POLK TOWN HALL  
TUESDAY, SEPTEMBER 8, 2009**

**I. Call meeting to Order at 7:30 p.m.**

- A. The Pledge of Allegiance
- B. Official Meeting Notice
- C. Roll Call
- D. Approval of the Town Board Minutes for August 11, 2009 and Special Town Board Meeting for August 26, 2009, and September 1, 2009.
- E. Public Presentation (15 Minutes)

**II. Unfinished Business -Discussion/Possible Action on the Following.**

**III. New Business - Discussion/Possible Action on the Following:**

- A. Operators' Licenses. See List.
- B. Application for Business Use by Michael Brue d/b/a Brue's Brothers, LLC to operate a portable welding and fabrication business to be located at 2623 Hwy 175, Richfield. Section 35 Zoned M-1 Industrial.
- C. Final CSM for Mary Alice Karius-Becker, 4226 Pleasant Valley Rd., West Bend, for 2 10 acre lots out of a 28.35 acre parcel. Tax key T9-0087-00Z. Section 4, Zoned A-1 Agriculture
- D. Town of Polk Multi-Jurisdictional Comprehensive Plan.
- E. Resolution 09-05 Approving The Town of Polk Plan Commission Resolution Approving Town Comprehensive Plan 2035.
- F. Presentation by Cedar Springs Church, 3128 Slinger Rd., Slinger, regarding the Family Promise of Washington County Day Center.
- G. Zoning Violations
- H. Ordinance 09-07 Adopting the Comprehensive Plan for the Town of Polk, Wisconsin.
- I. Resolution Requiring the Repair of an At-Grade Crossing.

**V. Financial**

- A. Treasurer's Report dated September 8, 2009.

B. Review of Revenues & Expenditures.

C. Approval of Checks and Payroll.

## **VI. Other Business**

A. Correspondence to be Review -

B. Chairman's Report, Correspondence and Notices.

C. Fire Department Report -

Jackson Fire Report - July 2009.

D. Road Matters - Discussion & Possible Action on Road Matters.

## **VII. Adjournment**

The Town Board Members will tour the garage and discuss maintenance on building and equipment.

Persons with disabilities requiring special accommodation for attendance at the meeting should contact the Clerk at least one (1) business day prior to the meeting. "Members of the Plan Commission may attend the above meeting. It is possible that such attendance may constitute a meeting of the Plan Commission pursuant to State ex rel. Badke V. Greendale Village Board, 173 Wis.2d 553, 494 N.W.2d 408 (1993). This notice is given so that members of the Plan Commission may attend the meeting without violating the open meeting law.

Agenda TB20090908.wpd